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中國交通建設股份有限公司

**CHINA COMMUNICATIONS CONSTRUCTION COMPANY LIMITED**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1800)**

**ANNOUNCEMENT  
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

This announcement is made by China Communications Construction Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In accordance with the relevant requirements of State-owned Assets Supervision and Administration Commission of the State Council relating to incorporating the provisions on Party-building for central enterprises into the articles of association of central enterprises and pushing forward the building of compliant central enterprises in an all-round manner, the board of directors of the Company (the “**Board**”) proposes making amendments to the relevant articles of the Articles of Association of China Communications Construction Company Limited (the “**Articles of Association**”) pursuant to the relevant rules recently issued by China Securities Regulatory Commission, the Stock Exchanges where the shares of the Company are listed and the relevant national regulatory authorities after taking into account the actual situations of the Company based on the principles of prudence, appropriateness and necessity. For details of the proposed amendments to the Articles of Association, please refer to the Appendix of this announcement.

The Board is of the view that the proposed amendments to the Articles of Association are in the interests of the Company and the shareholders of the Company as a whole.

The proposed amendments to the Articles of Association are subject to consideration and approval by the shareholders of the Company at the general meeting of the Company. A circular containing, among other things, details of the proposed amendments to the Articles of Association will be dispatched to the shareholders of the Company as soon as practicable.

By Order of the Board  
**China Communications Construction Company Limited**  
**LIU Wensheng**  
*Company Secretary*

Beijing, the PRC  
30 October 2017

*As at the date of this announcement, the Directors of the Company are LIU Qitao, CHEN Fenjian, FU Junyuan, LIU Maoxun, LIU Zhangmin#, LEUNG Chong Shun# and HUANG Long#.*

# *Independent non-executive Director of the Company*

## Appendix

Details of the proposed amendments to the Articles of Association are as follows:

No.	Original Articles	Amended Articles
<b>Chapter 1 General Provisions</b>		
1.	<p><b>Article 1</b> These Articles of Association are formulated in accordance with the Company Law of the People’s Republic of China (hereinafter referred to as the “Company Law”), the Securities Law of the People’s Republic of China (hereinafter referred to as the “Securities Law”), the Special Regulations of the State Council on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies (hereinafter referred to as the “Special Regulations”), the Mandatory Provisions for Articles of Association of Companies Listed Overseas (hereinafter referred to as the “Mandatory Provisions”), the Guidelines on Articles of Association of Listed Companies (hereinafter referred to as the “Guidelines on Articles”), the State Council Guiding Opinions on the Experimental Development of Preference Shares, the Experimental Administrative Measures on Preference Shares and other relevant requirements with an aim to safeguard the legal interests of China Communications Construction Company Limited (hereinafter referred to as the “Company”), its shareholders and creditors and regulate the organization and conduct of the Company.</p>	<p><b>Article 1</b> These Articles of Association are formulated in accordance with the Company Law of the People’s Republic of China (hereinafter referred to as the “Company Law”), the Securities Law of the People’s Republic of China (hereinafter referred to as the “Securities Law”), the Special Regulations of the State Council on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies (hereinafter referred to as the “Special Regulations”), the Mandatory Provisions for Articles of Association of Companies Listed Overseas (hereinafter referred to as the “Mandatory Provisions”), the Guidelines on Articles of Association of Listed Companies (hereinafter referred to as the “Guidelines on Articles”), <u>the Listing Rules of the Shanghai Stock Exchange, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited,</u> the State Council Guiding Opinions on the Experimental Development of Preference Shares, the Experimental Administrative Measures on Preference Shares, <u>the Constitution of the Communist Party of China</u> (hereinafter referred to as <u>the “Party Constitution”</u>) and other relevant requirements with an aim to safeguard the legal interests of China Communications Construction Company Limited (hereinafter referred to as the “Company”), its shareholders and creditors and regulate the organization and conduct of the Company.</p>

No.	Original Articles	Amended Articles
2.	<p><b>Article 2</b> The Company is a joint stock limited company incorporated in accordance with the Company Law, the Securities Law, the Special Regulations and other applicable laws and administrative rules of the <u>PRC</u>.</p> <p>The Company was established by way of promotion with sole promoter and with the approval from the PRC State Council. It was registered with the State Administration for Industry and Commerce, and obtained its business license on 8 October 2006. <u>Its legal person business license number is 100000000040563.</u></p> <p>The promoter of the Company is China Communications Construction Group (Limited).</p>	<p><b>Article 2</b> The Company is a joint stock limited company incorporated in accordance with the Company Law, the Securities Law, the Special Regulations and other applicable laws and administrative rules of the <u>People’s Republic of China (the “PRC”;</u> which, for <u>the purposes of these Articles of Association, does not include the Hong Kong Special Administrative Region, the Macao Special Administrative Region or Taiwan).</u></p> <p>The Company was established by way of promotion with sole promoter and with the approval from the PRC State Council. <u>The promoter is China Communications Construction Group (Limited).</u> It was registered with the State Administration for Industry and Commerce, and obtained its business license on 8 October 2006. <u>The current unified social credit code of the Company is 91110000710934369E.</u></p>
3.	–	<p><b>Adding a new article as Article 11:</b></p> <p>As required by the Party Constitution, the Company shall establish an organization of the Communist Party of China, in which the Party organization shall play the core leadership role and core political role, providing direction, managing the overall situation and ensuring implementation. The Company shall establish the working institutions of the Party, which shall be equipped with sufficient staff to deal with Party affairs and provided with sufficient funds to operate the Party organization.</p>

No.	Original Articles	Amended Articles
<b>Chapter 2 Objectives and Scope of Business</b>		
4.	<p><b>Article 12</b> The business scope of the Company shall be consistent with and subject to that as approved by the competent authority in charge of the registration of companies.</p> <p>The business scope of the Company includes:</p> <p>Permitted business: secondment of labour abroad to implement offshore works</p> <p>General businesses:</p> <ol style="list-style-type: none"> <li>(1) The general contracting of the construction projects of ports, seaways, highways and bridges;</li> <li>(2) Technological research and consultation;</li> <li>(3) Project design, surveying, design, construction, supervision as well as the procurement, supply and installation of the relevant integrated equipment and materials;</li> <li>(4) General contracting of the construction projects of industrial and civil construction, railways, metallurgy, petrochemical, tunnels, electricity, mines, water conservancy, public utilities;</li> <li>(5) General contracting of the building of all types of specialized vessels;</li> <li>(6) Leasing and maintenance of specialized vessels and construction machinery;</li> <li>(7) Professional services in relation to towing and offshore engineering;</li> </ol>	<p><b>Article 13</b> The business scope of the Company shall be consistent with and subject to that as approved by the competent authority in charge of the registration of companies.</p> <p>The business scope of the Company includes:</p> <p>Permitted business: secondment of labour abroad to implement offshore works</p> <p>General businesses:</p> <ol style="list-style-type: none"> <li>(1) The general contracting of the construction projects of ports, seaways, highways and bridges;</li> <li>(2) Technological research and consultation;</li> <li>(3) Project design, surveying, design, construction, supervision as well as the procurement, supply and installation of the relevant integrated equipment and materials;</li> <li>(4) General contracting of the construction projects of industrial and civil construction, railways, metallurgy, petrochemical, tunnels, electricity, mines, water conservancy, public utilities;</li> <li>(5) General contracting of the building of all types of specialized vessels;</li> <li>(6) Leasing and maintenance of specialized vessels and construction machinery;</li> <li>(7) Professional services in relation to towing and offshore engineering;</li> </ol>

No.	Original Articles	Amended Articles
	<p>(8) Technical consultation services of vessels and ancillary port equipment;</p> <p>(9) Import and export business;</p> <p>(10) <u>Real estate development and property management;</u></p> <p>(11) International technological cooperation and communication;</p> <p>(12) Investment and management of logistics, transportation, hotels, tourism business.</p> <p>The Company may change its business scope and complete relevant alteration procedures as required in light of the market conditions both at home and abroad, the development of its business and capabilities.</p>	<p>(8) Technical consultation services of vessels and ancillary port equipment;</p> <p>(9) Import and export business;</p> <p>(10) International technological cooperation and communication;</p> <p>(11) Investment and management of logistics, transportation, hotels, tourism business;</p> <p>(12) <u>Design, installation, repair and technological development of subway transportation, subway vehicles and subway equipment.</u></p> <p>The Company may change its business scope and complete relevant alteration procedures as required in light of the market conditions both at home and abroad, the development of its business and capabilities.</p>
<b>Chapter 3 Shares, Registered Capital and Transfer of Shares</b>		
5.	<p><b>Article 13</b> There must be ordinary shares in the Company. Subject to the approval from examination and approval departments authorized by the State Council, the Company may create preference shares and other classes of shares. Preference shareholders and ordinary shareholders are regarded as different classes of shareholders.</p>	<p><b>Article 14</b> There must be ordinary shares in the Company. Subject to the approval from examination and approval departments authorized by the State Council, the Company may create preference shares and other classes of shares. Preference shareholders and ordinary shareholders are regarded as different classes of shareholders.</p> <p><u>Preference shares refer to the other class of shares governed separately under the Company Law as compared to the ordinary shares governed by the general provisions. Preference shareholders shall participate in the distribution of profits and residual assets of the Company in priority to ordinary shareholders, but their rights in respect of participating in decision making and management of the Company are restricted. Special matters relating to preference shares of the Company are set out separately in Chapter 22 of these Articles of Association.</u></p>

No.	Original Articles	Amended Articles
6.	<p><b>Article 19</b> With the approval from securities authorities of the State Council, the Company issued 4,025,000,000 overseas-listed foreign shares (H shares) (including the shares issued upon the exercise of the overallotment option, but excluding part of shares transferred/reduced from state-owned shares) in 2006 after its incorporation. Upon completion of the abovementioned issuance, the registered capital of the Company was RMB14,825,000,000.</p> <p>With the approval from the China Securities Regulatory Commission, the Company issued 1,349,735,425 domestic listed shares (A shares) (excluding part of shares transferred/reduced from state-owned shares) under the initial public offering in 2012. Upon completion of the share offering, the registered capital of the Company was changed to RMB16,174,735,425.</p> <p><u>As of 9 March 2012, the total number of ordinary shares of the Company is 16,174,735,425 shares, with 10,304,907,407 shares, 4,427,500,000 shares and 1,442,328,018 shares, representing 63.72%, 27.37% and 8.91%, are held by China Communications Construction Group (Limited), holders of overseas-listed foreign shares and holders of domestic listed shares, respectively.</u></p> <p><u>With the approval from the China Securities Regulatory Commission, the Company issued [•••] preference shares (the “Preference Shares”) under the initial non-public offering in [•••].</u></p>	<p><b>Article 20</b> With the approval from securities authorities of the State Council, the Company issued 4,025,000,000 overseas-listed foreign shares (H shares) (including the shares issued upon the exercise of the overallotment option, but excluding part of shares transferred/reduced from state-owned shares) in 2006 after its incorporation. Upon completion of the abovementioned issuance, the registered capital of the Company was RMB14,825,000,000 <u>and the total share capital was changed to 14,825,000,000 shares.</u></p> <p>With the approval from the China Securities Regulatory Commission, the Company issued 1,349,735,425 domestic listed shares (A shares) (excluding part of shares transferred/reduced from state-owned shares) under the initial public offering in 2012. Upon completion of the aforementioned share offering, the registered capital of the Company was changed to RMB16,174,735,425, and the total share capital was changed to 16,174,735,425 shares, among which 11,747,235,425 shares are RMB-denominated ordinary shares and 4,427,500,000 shares are overseas-listed foreign shares, representing 72.63% and 27.37% respectively.</p> <p><u>With the approval from the China Securities Regulatory Commission, the Company issued a total of 145,000,000 preference shares under the non-public offering in 2015.</u></p>

No.	Original Articles	Amended Articles
<b>Chapter 4 Change in and Buy back of Shares</b>		
7.	<p><b>Article 33</b> In the event that the Company purchases its shares due to the reasons stated in (1) to (3) of Article 31 hereof, a resolution thereon shall be made at a shareholders' general meeting. In the event that the Company purchases its ordinary shares in accordance with Article 31 of the Articles of Association due to the reason stated in (1), the shares shall be cancelled within ten days from the date of purchase; in the event that it is due to the reason stated in (2) or (4), the shares shall be transferred or cancelled within six months.</p> <p>The ordinary shares of the Company purchased by the Company in accordance with (3) of Article 31 shall not exceed five percent of the total issued shares of the Company; the funds used for the purchase shall be paid out of the after-tax profits of the Company; the shares so purchased shall be transferred to the employees within one year.</p>	<p><b>Article 34</b> In the event that the Company purchases its shares due to the reasons stated in (1) to (3) of Article 32 hereof, a resolution thereon shall be made at a shareholders' general meeting. In the event that the Company purchases its ordinary shares in accordance with Article 32 of the Articles of Association due to the reason stated in (1), the shares shall be cancelled within ten days from the date of purchase; in the event that it is due to the reason stated in (2) or (4), the shares shall be transferred or cancelled within six months.</p> <p>The ordinary shares of the Company purchased by the Company in accordance with (3) of Article 32 shall not exceed five percent of the total issued shares of the Company; the funds used for the purchase shall be paid out of the after-tax profits of the Company; the shares so purchased shall be transferred to the employees within one year.</p> <p><u>The total number of outstanding preference shares shall be written down accordingly upon repurchase of preference shares by the Company in accordance with the provisions of this Article.</u></p>

No.	Original Articles	Amended Articles
<b>Chapter 8 Shareholders' General Meetings</b>		
8.	<p><b>Article 67</b> The Company shall convene an extraordinary general meeting within two months of the happening of an event if:</p> <ol style="list-style-type: none"> <li>(1) the number of directors is below the required quorum as prescribed in the Company Law or is less than two-thirds of the required quorum hereunder;</li> <li>(2) the losses not yet made up by the Company account for one-third of the total paid-up share capital;</li> <li>(3) the shareholders individually or jointly holding more than ten percent of total voting shares of the Company make a request;</li> <li>(4) the Board of Directors considers it necessary or the Supervisory Committee proposes convening the meeting;</li> <li>(5) other cases as required by laws, administrative regulations, departmental rules or these Articles of Association.</li> </ol>	<p><b>Article 68</b> The Company shall convene an extraordinary general meeting within two months of the happening of an event if:</p> <ol style="list-style-type: none"> <li>(1) the number of directors is below the required quorum as prescribed in the Company Law or is less than two-thirds of the required quorum hereunder;</li> <li>(2) the losses not yet made up by the Company account for one-third of the total paid-up share capital;</li> <li>(3) the shareholders individually or jointly holding more than ten percent of total voting shares of the Company make a request <u>(the number of shares held is calculated based on that as at the date when the shareholders propose a written request)</u>;</li> <li>(4) the Board of Directors considers it necessary or the Supervisory Committee proposes convening the meeting;</li> <li>(5) <u>more than half of all the independent directors of the Company agree with the proposal of holding such a meeting;</u></li> <li>(6) other cases as required by laws, administrative regulations, departmental rules or these Articles of Association.</li> </ol> <p><u>In calculating the proportion of the shareholdings as prescribed in item (3) of this Article, only votes of ordinary shares and votes of preference shares with voting rights restored shall be counted.</u></p>



No.	Original Articles	Amended Articles
9.	<p><b>Article 73</b> In the event that the Supervisory Committee or a shareholder decides to convene a shareholders' general meeting on its own, it or he shall notify the Board of Directors in writing and report the same to the local representative office of CSRC and the stock exchange of the place where the Company is located for the record.</p> <p>Before making an announcement on a resolution made at the shareholders' general meeting, the percentage of voting shares held by the convening shareholders may not be less than ten percent.</p> <p>The convening shareholders shall submit relevant evidence to the local representative office of CSRC and the stock exchange of the place where the Company is located when giving a notice of shareholders' general meeting and making an announcement on the resolutions made at such meeting.</p>	<p><b>Article 74</b> In the event that the Supervisory Committee or a shareholder decides to convene a shareholders' general meeting on its own, it or he shall notify the Board of Directors in writing and report the same to the local representative office of CSRC and the stock exchange of the place where the Company is located for the record, <u>and shall issue the notice for convening an extraordinary general meeting, the contents of which shall comply with Article 84 of these Articles of Association and shall also meet the following requirements:</u></p> <p>(1) <u>New contents are not allowed to be added to the resolutions, otherwise the Supervisory Committee or the convening shareholders shall request for convening an extraordinary general meeting to the Board of Directors according to the above procedures once again;</u></p> <p>(2) <u>the venue of the meeting shall be the Company's domicile.</u></p> <p>Before making an announcement on a resolution made at the shareholders' general meeting, the percentage of voting shares held by the convening shareholders may not be less than ten percent.</p> <p><u>The Supervisory Committee or the convening shareholders shall submit relevant evidence to the local representative office of CSRC and the stock exchange of the place where the Company is located when giving a notice of shareholders' general meeting and making an announcement on the resolutions made at such meeting.</u></p>

No.	Original Articles	Amended Articles
10.	<p><b>Article 80</b> A notice of shareholders' general meeting shall meet the following requirements:</p> <ol style="list-style-type: none"> <li>(1) it shall be given in writing;</li> <li>(2) it shall designate the time, place and duration of the meeting;</li> <li>(3) it shall contain matters and proposals to be considered at the meeting;</li> <li>(4) it shall provide shareholders with required information and explanations to enable the shareholders to make sensible decisions on the matters discussed. This policy shall include (but not limited to) the provision of specific conditions and contracts (if any) for a contemplated transaction at the time when the Company proposes a merger, buyback of shares, reorganization of share capital or other reorganization, as well as the giving of serious explanations as a result of the causes and consequences thereof;</li> <li>(5) in the event any directors, supervisors, president or other senior management officers have a significant interest in the matters to be discussed, they shall disclose the nature and extent of such interest; in the event that the impact of the matters to be discussed on the directors, supervisors, president and other senior management officers as shareholders is different from that on the other shareholders of the same class, the notice shall explain the difference;</li> <li>(6) it shall contain the full text of any special resolution to be passed at the meeting;</li> </ol>	<p><b>Article 81</b> A notice of shareholders' general meeting shall meet the following requirements:</p> <ol style="list-style-type: none"> <li>(1) it shall be given in writing;</li> <li>(2) it shall designate the time, place and duration of the meeting;</li> <li>(3) it shall contain matters and proposals to be considered at the meeting;</li> <li>(4) it shall provide shareholders with required information and explanations to enable the shareholders to make sensible decisions on the matters discussed. This policy shall include (but not limited to) the provision of specific conditions and contracts (if any) for a contemplated transaction at the time when the Company proposes a merger, buyback of shares, reorganization of share capital or other reorganization, as well as the giving of serious explanations as a result of the causes and consequences thereof;</li> <li>(5) in the event any directors, supervisors, president or other senior management officers have a significant interest in the matters to be discussed, they shall disclose the nature and extent of such interest; in the event that the impact of the matters to be discussed on the directors, supervisors, president and other senior management officers as shareholders is different from that on the other shareholders of the same class, the notice shall explain the difference;</li> <li>(6) it shall contain the full text of any special resolution to be passed at the meeting;</li> </ol>

No.	Original Articles	Amended Articles
	<p>(7) it shall explain in clear text can appoint a proxy in writing to attend the meeting and to vote thereat. The proxy needs not be a shareholder of the Company;</p> <p>(8) it shall contain the time and place of serving a power of attorney of the voting proxy at the meeting;</p> <p>(9) it shall contain the record date on which shareholders have the right to attend the shareholders' general meeting;</p> <p>(10) it shall contain the names and telephone numbers of permanent contact persons for the affairs of the meeting.</p> <p>In the event that independent directors are required to express their opinions on the matters to be discussed, a notice of shareholders' general meeting or a supplementary notice shall, when given, also disclose the opinions and reasons of the independent directors.</p> <p>In the event that a shareholders' general meeting is held through a network or otherwise, the notice of shareholders' general meeting shall explicitly state the voting time and voting procedures on the network or otherwise. Voting at the shareholders' general meeting on the network or otherwise shall commence not earlier than 3:00 pm on the day prior to an on-site shareholders' general meeting, and not later than 9:30 am on the day of the on-site shareholders' general meeting, and shall finish not earlier than 3:00 pm on the day of closing the on-site shareholders' general meeting.</p> <p><u>The interval between the record date and the date of the meeting shall not be more than seven working days. Once the record date is confirmed, no change may be made thereto.</u></p>	<p>(7) it shall explain in clear text can appoint a proxy in writing to attend the meeting and to vote thereat. The proxy needs not be a shareholder of the Company;</p> <p>(8) it shall contain the time and place of serving a power of attorney of the voting proxy at the meeting;</p> <p>(9) it shall contain the record date on which shareholders have the right to attend the shareholders' general meeting;</p> <p>(10) it shall contain the names and telephone numbers of permanent contact persons for the affairs of the meeting.</p> <p>In the event that independent directors are required to express their opinions on the matters to be discussed, a notice of shareholders' general meeting or a supplementary notice shall, when given, also disclose the opinions and reasons of the independent directors.</p> <p>In the event that a shareholders' general meeting is held through a network or otherwise, the notice of shareholders' general meeting shall explicitly state the voting time and voting procedures on the network or otherwise. Voting at the shareholders' general meeting on the network or otherwise shall commence not earlier than 3:00 pm on the day prior to an on-site shareholders' general meeting, and not later than 9:30 am on the day of the on-site shareholders' general meeting, and shall finish not earlier than 3:00 pm on the day of closing the on-site shareholders' general meeting.</p>

No.	Original Articles	Amended Articles
11.	<p><b>Article 95</b> A shareholders' general meeting shall be convened and chaired by the chairman. In the event that the chairman is unable to or fails to perform his duties, the vice-chairman (in case the Company has two or more vice-chairmen, the vice-chairman jointly elected by more than half of the directors shall chair the meeting) shall convene and chair the meeting. In the event that the vice-chairman is unable to or fails to perform his duties, <u>the Board of Directors may designate a director of the Company to convene and chair the meeting on his behalf.</u> In the event that the chairman of the meeting is not specified, the shareholders present at the meeting may elect one person as a chairman; if for any reason shareholders cannot elect a chairman, the shareholder (including proxy) present at the meeting with the largest number of the voting shares shall chair the meeting.</p> <p>A shareholders' general meeting convened by the Supervisory Committee on its own shall be chaired by the chairman of the Supervisory Committee. In the event that the chairman is unable to or fails to perform his duties, the vicechairman of the Supervisory Committee shall chair the meeting. In the event that the vice-chairman is unable to or fails to perform his duties, a supervisor jointly elected by more than half of the supervisors shall chair the meeting.</p> <p>A shareholders' general meeting convened by shareholders on their own shall be chaired by a representative elected by the convenor.</p>	<p><b>Article 96</b> A shareholders' general meeting shall be convened and chaired by the chairman. In the event that the chairman is unable to or fails to perform his duties, the vice-chairman (in case the Company has two or more vice-chairmen, the vice-chairman jointly elected by more than half of the directors shall chair the meeting) shall convene and chair the meeting. In the event that the vice-chairman is unable to or fails to perform his duties, <u>a director of the Company jointly elected by more than half of the Directors shall convene and chair the meeting on his behalf.</u> In the event that the chairman of the meeting is not specified, the shareholders present at the meeting may elect one person as a chairman; if for any reason shareholders cannot elect a chairman, the shareholder (including proxy) present at the meeting with the largest number of the voting shares shall chair the meeting.</p> <p>A shareholders' general meeting convened by the Supervisory Committee on its own shall be chaired by the chairman of the Supervisory Committee. In the event that the chairman is unable to or fails to perform his duties, the vice-chairman of the Supervisory Committee shall chair the meeting. In the event that the vice-chairman is unable to or fails to perform his duties, a supervisor jointly elected by more than half of the supervisors shall chair the meeting.</p> <p>A shareholders' general meeting convened by shareholders on their own shall be chaired by a representative elected by the convenor.</p>

No.	Original Articles	Amended Articles
	<p>During a shareholders' general meeting, in the event that the chairman of the meeting violates the rules of procedure so that the shareholders' general meeting cannot proceed, a person may be elected as the chairman of the meeting thereat to proceed with the meeting with the consent of the shareholders with a majority of the voting rights present at the meeting. If for any reason the shareholders cannot elect a chairman of the meeting, the shareholder (including proxy) with the largest number of the voting shares present at the meeting shall chair the meeting.</p>	<p>During a shareholders' general meeting, in the event that the chairman of the meeting violates the rules of procedure so that the shareholders' general meeting cannot proceed, a person may be elected as the chairman of the meeting thereat to proceed with the meeting with the consent of the shareholders with a majority of the voting rights present at the meeting. If for any reason the shareholders cannot elect a chairman of the meeting, the shareholder (including proxy) with the largest number of the voting shares present at the meeting shall chair the meeting.</p>
12.	<p><b>Article 98</b> Directors, supervisors and senior management officers shall explain and illustrate the questions and suggestions made by shareholders at a shareholders' general meeting.</p>	<p><b>Article 99</b> Directors, supervisors and senior management officers shall explain and illustrate the questions and suggestions made by shareholders at a shareholders' general meeting, <u>except for national secrets or trade secrets of the Company that cannot be disclosed at a shareholders' general meeting.</u></p>
13.	<p><b>Article 100</b> Minutes shall be prepared for a shareholders' general meeting by the Secretary of the Board of Directors. The minutes of a meeting shall record the following particulars:</p> <ol style="list-style-type: none"> <li>(1) the time, place, agenda and name of the convenor of the meeting;</li> <li>(2) the names of the chairman of the meeting and the directors, supervisors, president and other senior management officers attending or sitting in on the meeting;</li> <li>(3) <u>the number of shareholders and proxies attending the shareholders' general meetings, the total number of voting shares held and their respective percentages of total number of shares of the Company;</u></li> </ol>	<p><b>Article 101</b> Minutes shall be prepared for a shareholders' general meeting by the Secretary of the Board of Directors. The minutes of a meeting shall record the following particulars:</p> <ol style="list-style-type: none"> <li>(1) the time, place, agenda and name of the convenor of the meeting;</li> <li>(2) the names of the chairman of the meeting and the directors, supervisors, president and other senior management officers attending or sitting in on the meeting;</li> <li>(3) <u>the total number of voting shares held by holders of domestic listed shares (including proxies) and holders of overseas-listed foreign shares (including proxies) attending the shareholders' general meetings and their respective percentages of total number of shares of the Company;</u></li> </ol>

No.	Original Articles	Amended Articles
	<p>(4) <u>the process of considering each proposal, main points of remarks and voting results;</u></p> <p>(5) questions, comments or suggestions by shareholders, and the replies thereto or explanations thereof;</p> <p>(6) the names of lawyers, counters and scrutineers of votes;</p> <p>(7) other particulars that shall be recorded into the meeting minutes as prescribed hereunder.</p>	<p>(4) the process of considering each proposal, main points of remarks and voting results <u>of each resolution by the holders of domestic listed shares and holders of overseas-listed foreign shares;</u></p> <p>(5) questions, comments or suggestions by shareholders, and the replies thereto or explanations thereof;</p> <p>(6) the names of lawyers, counters and scrutineers of votes;</p> <p>(7) other particulars that shall be recorded into the meeting minutes as prescribed hereunder.</p>
14.	<p><b>Article 103</b> Resolutions made at a shareholders' general meeting shall be divided into ordinary resolutions and special resolutions.</p> <p>An ordinary resolution made at a shareholders' general meeting shall be passed by a majority of voting rights held by the shareholders (including proxies) present at the meeting.</p> <p>A special resolution made at a shareholders' general meeting shall be passed by more than two-thirds of the voting rights held by the shareholders (including proxies) present at the meeting.</p> <p>Shareholders (including proxies) present at the meeting shall expressly indicate whether they vote in favour of, against or abstain from voting in respect of every matter that requires voting.</p>	<p><b>Article 104</b> Resolutions made at a shareholders' general meeting shall be divided into ordinary resolutions and special resolutions.</p> <p>An ordinary resolution made at a shareholders' general meeting shall be passed by <u>more than half</u> of voting rights held by the shareholders (including proxies) present at the meeting.</p> <p>A special resolution made at a shareholders' general meeting shall be passed by more than two-thirds of the voting rights held by the shareholders (including proxies) present at the meeting.</p> <p>Shareholders (including proxies) present at the meeting shall expressly indicate whether they vote in favour of, against or abstain from voting in respect of every matter that requires voting.</p>

No.	Original Articles	Amended Articles
15.	<p><b>Article 104</b> When shareholders (including proxies) vote at a shareholders’ general meeting, they shall exercise their voting rights represented by the number of voting shares. Each share held by ordinary shareholders shall have one voting right; the holders of preference shares with voting rights restored shall be entitled to have such voting rights in accordance with the provisions of Article 287 and Article 290 of the Articles of Association.</p> <p>The shares of the Company held by the Company shall not have voting rights, and these shares shall not be included in the total number of voting shares at a shareholders’ general meeting.</p> <p>The Board of Directors, independent directors and shareholders who meet relevant requirements may collect the voting rights from shareholders.</p> <p>In accordance with applicable laws, regulations and the listing rules of the stock exchange on which the shares of the Company are listed, in the event that any shareholder needs to abstain from voting or is restricted to vote only in favour of or only against a particular resolution, such voting made in violation of relevant requirements or by imposition of restrictions on shareholders (or their proxies) shall not be included into the total number of valid votes.</p> <p>Where material issues affecting the interests of small and medium investors are being considered in the shareholders’ general meeting, the votes by small and medium investors shall be counted separately. The separate counting results shall be publicly disclosed.</p>	<p><b>Article 105</b> When shareholders (including proxies) vote at a shareholders’ general meeting, they shall exercise their voting rights represented by the number of voting shares. Each share held by ordinary shareholders shall have one voting right; the holders of preference shares with voting rights restored shall be entitled to have such voting rights in accordance with the provisions of <u>Article 297</u> and <u>Article 300</u> of the Articles of Association.</p> <p>The shares of the Company held by the Company shall not have voting rights, and these shares shall not be included in the total number of voting shares at a shareholders’ general meeting.</p> <p>The Board of Directors, independent directors and shareholders who meet relevant requirements may collect the voting rights from shareholders. <u>Information including the specific voting preference shall be fully disclosed to the shareholders for whom voting rights are being collected. Consideration or de facto consideration for collecting shareholders’ voting rights is prohibited. The Company shall not impose any minimum shareholding limitation for collecting voting rights.</u></p> <p>In accordance with applicable laws, regulations and the listing rules of the stock exchange on which the shares of the Company are listed, in the event that any shareholder needs to abstain from voting or is restricted to vote only in favour of or only against a particular resolution, such voting made in violation of relevant requirements or by imposition of restrictions on shareholders (or their proxies) shall not be included into the total number of valid votes.</p> <p>Where material issues affecting the interests of small and medium investors are being considered in the shareholders’ general meeting, the votes by small and medium investors shall be counted separately. The separate counting results shall be publicly disclosed.</p>

No.	Original Articles	Amended Articles
<b>Chapter 10 The Board</b>		
16.	–	<p><b>Adding a new article as Article 157:</b></p> <p>Prior to making decisions on material issues of the Company, the Board of Directors shall first hear the opinions of the Party Committee. When the Board appoints senior management members of the Company, the Party Committee shall consider and provide opinions on the candidates nominated by the Board of Directors or the president, or recommend nominees to the Board of Directors or the president.</p>
17.	<p><b>Article 156</b> The Board shall set up special committees to assist the Board fulfil the duties as authorised by the Board. The special committees under the Board include strategic committee, audit committee, remuneration and review committee, nomination committee, etc. The special committees shall be accountable to the Board and consist of directors. In the remuneration and review committee, independent directors shall be the majority and shall act as Chairman. The nomination committee shall be chaired by the chairman of the Board or an independent non-executive director, and independent non-executive directors shall be the majority or the diversity policy of the Board shall be specified. The policy or summary shall be disclosed in corporate governance report. In the audit committee, independent directors shall be the majority and shall act as Chairman, who must have relevant professional experience in accounting or financial management, and all members of the committee shall have special knowledge and business experience capable of fulfilling duties of the committee. Where necessary, the Board may also set up other committees and adjust the existing committees. The Board shall formulate rules of procedures for respective special committees.</p>	<p><b>Article 158</b> The Board shall set up special committees to assist the Board fulfil the duties as authorised by the Board. The special committees under the Board include <u>strategy and investment committee, audit and internal control committee</u>, remuneration and review committee, nomination committee, etc. The special committees shall be accountable to the Board and consist of directors. In the remuneration and review committee, independent directors shall be the majority and shall act as Chairman. The nomination committee shall be chaired by the chairman of the Board or an independent non-executive director, and independent non-executive directors shall be the majority or the diversity policy of the Board shall be specified. The policy or summary shall be disclosed in corporate governance report. In the <u>audit and internal control committee</u>, independent directors shall be the majority and shall act as Chairman, who must have relevant professional experience in accounting or financial management, and all members of the <u>audit and internal control committee</u> shall have special knowledge and business experience capable of fulfilling duties of the <u>audit and internal control committee</u>. Where necessary, the Board may also set up other committees and adjust the existing committees. The Board shall formulate rules of procedures for respective special committees.</p>



No.	Original Articles	Amended Articles
18.	<p><b>Article 157</b> The main duties of the strategic committee under the Board are:</p> <ol style="list-style-type: none"> <li>(1) to study corporate development strategies and mid-to long-term development plans, make recommendations, conduct assessment and monitor the implementation thereof;</li> <li>(2) to study the proposal for increases or reductions of the Company’s registered capital, issuance of corporate bonds, merger, division and dissolution and make recommendations;</li> <li>(3) to study material business restructuring, external acquisition, merger and disposal of assets of the Company and make recommendations;</li> <li>(4) to study the development initiatives of new markets and businesses and make recommendations;</li> <li>(5) to study the Company’s plans on investments, financing and capital operations that are subject to the approval of the Board and make recommendations;</li> <li>(6) to study the Company’s material organisational restructuring and adjustment proposals and make recommendations;</li> <li>(7) to instruct and oversee the implementation of relevant resolutions of the Board;</li> <li>(8) other duties and powers as authorised by the Board.</li> </ol>	<p><b>Article 159</b> The main duties of the <u>strategy and investment committee</u> under the Board are:</p> <ol style="list-style-type: none"> <li>(1) to study corporate development strategies and mid-to long-term development plans, make recommendations, conduct assessment and monitor the implementation thereof;</li> <li>(2) to study the proposal for increases or reductions of the Company’s registered capital, issuance of corporate bonds, merger, division and dissolution and make recommendations;</li> <li>(3) to study material business restructuring, external acquisition, merger and disposal of assets of the Company and make recommendations;</li> <li>(4) to study the development initiatives of new markets and businesses and make recommendations;</li> <li>(5) to study the Company’s annual investment plans and make recommendations, to study the Company’s plans on investments, financing and capital operations that are subject to the approval of the Board and make recommendations;</li> <li>(6) to study the Company’s material organisational restructuring and adjustment proposals and make recommendations;</li> <li>(7) to instruct and oversee the implementation of relevant resolutions of the Board;</li> <li>(8) other duties and powers as authorised by the Board.</li> </ol>

No.	Original Articles	Amended Articles
19.	<p><b>Article 158</b> The main duties of the audit committee under the Board are:</p> <ol style="list-style-type: none"> <li>(1) to supervise and assess the work of external auditors;</li> <li>(2) to instruct the work of internal auditors;</li> <li>(3) to review and comment on the financial report of the Company;</li> <li>(4) to assess the effectiveness of the Company's internal control system, to examine and monitor the effectiveness of the Company's financial reporting system, internal control system and risk management framework;</li> <li>(5) to serve as an intermediate between the management, internal auditors and relevant departments and external auditors;</li> <li>(6) other affairs as authorised by the Board and other issues involved in related laws and regulations.</li> </ol>	<p><b>Article 160</b> The main duties of the <u>audit and internal control committee</u> under the Board are:</p> <ol style="list-style-type: none"> <li>(1) to supervise and assess the work of external auditors;</li> <li>(2) to instruct the work of internal auditors;</li> <li>(3) to review and comment on the financial report of the Company;</li> <li>(4) to assess the effectiveness of the Company's internal control system, to examine and monitor the effectiveness of the Company's financial reporting system, internal control system and risk management framework;</li> <li>(5) to serve as an intermediate between the management, internal auditors and relevant departments and external auditors;</li> <li>(6) <u>to conform with the due duties and responsibilities as prescribed under the Corporate Governance Code formulated by The Stock Exchange of Hong Kong Limited;</u></li> <li>(7) other affairs as authorised by the Board and other issues involved in related laws and regulations.</li> </ol>

No.	Original Articles	Amended Articles
20.	<p><b>Article 166</b> Board meetings include regular meetings and extraordinary meetings. The Board shall at least hold one regular meeting in the first half and in the second half of each year respectively. Board meetings shall be convened by the Chairman. Notice of the meeting shall be served on all directors ten (10) days before the date of the meeting. <u>In case of an emergency, an extraordinary board meeting may be convened upon proposal of the shareholders holding one-tenth or more of the Company's voting shares, one-third or more members of the Board or the supervisory committee, the Chairman, half or more of independent directors or the president.</u></p>	<p><b>Article 168</b> Board meetings include regular meetings and extraordinary meetings. The Board shall at least hold one regular meeting in the first half and in the second half of each year respectively. Board meetings shall be convened by the Chairman. Notice of the meeting shall be served on all directors <u>and supervisors</u> ten (10) days before the date of the meeting.</p> <p>The Chairman of the Board shall convene an extraordinary board meeting within ten (10) days if:</p> <ol style="list-style-type: none"> <li>(1) <u>it is proposed by shareholders holding more than one-tenth of the Company's voting shares;</u></li> <li>(2) <u>it is proposed by more than one-third of the Directors;</u></li> <li>(3) <u>it is proposed by the Supervisory Committee;</u></li> <li>(4) <u>the Chairman of the Board deems it necessary;</u></li> <li>(5) <u>it is proposed by more than half of independent directors;</u></li> <li>(6) <u>it is proposed by the president;</u></li> <li>(7) <u>other circumstance specified in laws, administrative regulations and these Articles of Association arises.</u></li> </ol>

No.	Original Articles	Amended Articles
<b>Chapter 12 President and Other Senior Management Members</b>		
21.	<p><b>Article 183</b> The president shall be accountable to the Board and perform the following duties and powers:</p> <ol style="list-style-type: none"> <li>(1) to be in charge of the Company’s production, operation and management, and to organise the implementation of the resolutions of the Board;</li> <li>(2) to organise the implementation of the Company’s annual business plans and investment schemes;</li> <li>(3) to prepare the Company’s annual financial budget and final accounts, and make recommendations to the Board;</li> <li>(4) to draft the plans for conversion, division, reorganisation or dissolution of the Company’s wholly-owned subsidiaries;</li> <li>(5) to formulate the salary level and distribution plan for employees, and determine the employment and dismissal of employees of the Company;</li> <li>(6) to draft plans for the establishment of the Company’s internal management structure;</li> <li>(7) to draft plans for the establishment of the Company’s branches;</li> <li>(8) to draft the Company’s basic management system;</li> <li>(9) to formulate specific rules and regulations of the Company;</li> </ol>	<p><b>Article 185</b> The president shall be accountable to the Board and perform the following duties and powers:</p> <ol style="list-style-type: none"> <li>(1) to be in charge of the Company’s production, operation and management, to organise the implementation of the resolutions of the Board, <u>and to report to the Board;</u></li> <li>(2) to organise the implementation of the Company’s annual business plans and investment schemes;</li> <li>(3) to prepare the Company’s annual financial budget and final accounts, and make recommendations to the Board;</li> <li>(4) to draft the plans for conversion, division, reorganisation or dissolution of the Company’s wholly-owned subsidiaries;</li> <li>(5) to formulate the salary level and distribution plan for employees, and determine the employment and dismissal of employees of the Company;</li> <li>(6) to draft plans for the establishment of the Company’s internal management structure;</li> <li>(7) to draft plans for the establishment of the Company’s branches;</li> <li>(8) to draft the Company’s basic management system;</li> <li>(9) to formulate specific rules and regulations of the Company;</li> </ol>

No.	Original Articles	Amended Articles
	<p>(10) to propose to the Board for appointment or removal of the Company’s vice presidents and chief financial officer;</p> <p>(11) to appoint or dismiss management personnel other than those required to be appointed or dismissed by the Board;</p> <p>(12) to propose to convene an extraordinary board meeting;</p> <p>(13) other duties and powers conferred by the Articles of Association and the Board.</p>	<p>(10) to propose to the Board for appointment or removal of the Company’s vice presidents and chief financial officer;</p> <p>(11) to appoint or dismiss management personnel other than those required to be appointed or dismissed by the Board;</p> <p>(12) to propose to convene an extraordinary board meeting;</p> <p>(13) other duties and powers conferred by the Articles of Association and the Board.</p>
22.	<p><b>Article 188</b> The <u>president</u> of the Company shall, in performing duties and powers, act in good faith and with due diligence in accordance with the laws, administrative regulations and the Articles of Association.</p>	<p><b>Article 190</b> The <u>senior management</u> of the Company shall, in performing duties and powers, act in good faith and with due diligence in accordance with the laws, administrative regulations and the Articles of Association. <u>If the senior management of the Company violates the laws or breaches the Articles of Association in the course of performing duties, which causes losses to the Company, the senior management shall be liable for damages.</u></p>
23.	–	<p><b>Adding a new article as Article 191:</b></p> <p>The president of the Company is in charge of the daily management of the Company and shall hear the opinions of the Party Committee of the Company in advance for study and decision on material issues in relation to the production, operation and management of the Company.</p>

No.	Original Articles	Amended Articles
<b>Chapter 13 Supervisory Committee</b>		
24.	<p><b>Article 196</b> The Company shall establish a supervisory committee. The supervisory committee shall comprise three (3) supervisors, including a chairman.</p> <p><u>The chairman of the supervisory committee shall be elected by a simple majority of all supervisors.</u></p>	<p><b>Article 199</b> The Company shall establish a supervisory committee. The supervisory committee shall comprise three (3) supervisors, including a chairman.</p> <p><u>The appointment and removal of the chairman of the supervisory committee shall be determined by the affirmative votes of more than two-thirds of its members.</u></p>
25.	<p><b>Article 199</b> The supervisory committee shall convene at least one (1) meeting every six (6) months, which shall be convened by the chairman of the supervisory committee. A supervisor shall be elected by half or more of supervisors to convene and preside over the meeting.</p> <p>Supervisors may propose the convening of extraordinary meeting of the supervisory committee.</p>	<p><b>Article 202</b> The supervisory committee shall convene at least one (1) meeting every six (6) months, which shall be convened by the chairman of the supervisory committee. <u>Where the chairman of the supervisory committee is unable to perform the duty of convening a supervisory committee meeting,</u> a supervisor shall be elected by half or more of supervisors to convene and preside over the meeting.</p> <p>Supervisors may propose the convening of extraordinary meeting of the supervisory committee.</p>
26.	<p><b>Article 202</b> At a meeting of the supervisory committee, each supervisor has a ballot of voting right in the forms such as open ballot and written.</p> <p>The voting intent of a supervisor may be “for”, “against” or “abstain” from which each attending supervisor shall choose one. The chair of meeting shall require those who fail to choose or simultaneously choose two or more intents to re-choose, otherwise such supervisors shall be deemed as having abstained from voting; anyone who has left the meeting midway without coming back and failed to choose shall be deemed as having abstained from voting.</p> <p><u>Resolutions of the supervisory committee shall be passed by half or more of its members.</u></p>	<p><b>Article 205</b> At a meeting of the supervisory committee, each supervisor has a ballot of voting right in the forms such as open ballot and written.</p> <p>The voting intent of a supervisor may be “for”, “against” or “abstain” from which each attending supervisor shall choose one. The chair of meeting shall require those who fail to choose or simultaneously choose two or more intents to re-choose, otherwise such supervisors shall be deemed as having abstained from voting; anyone who has left the meeting midway without coming back and failed to choose shall be deemed as having abstained from voting.</p> <p><u>Resolutions of the supervisory committee shall be passed by more than two-thirds of its members.</u></p>

No.	Original Articles	Amended Articles
27.	–	<p><b>Adding a new article as Article 208:</b></p> <p>The notice of a meeting of the supervisory committee shall contain the following:</p> <ol style="list-style-type: none"> <li>(1) the time, venue and duration of the meeting;</li> <li>(2) the matters proposed to be considered (proposals of the meeting);</li> <li>(3) the convener and chair of the meeting, and the proposer of the extraordinary meeting and its written proposal;</li> <li>(4) the essential meeting materials for supervisors to vote;</li> <li>(5) the request for the supervisors to attend the meeting in person;</li> <li>(6) the contact person and means of contact;</li> <li>(7) the date of issuing the notice.</li> </ol> <p>A verbal meeting notice shall at least include items (1) and (2) above and an explanation that an extraordinary meeting of the supervisory committee requires to be convened as soon as possible due to emergency.</p>

No.	Original Articles	Amended Articles
<b>Adding a new chapter as: Chapter 15 Party Organization</b>		
28.	–	<p><b>Adding a new article as Article 229:</b></p> <p>The Company shall set up the CPC Party Committee of China Communications Construction Company Limited (hereinafter referred to as the “Party Committee”). The Party Committee shall consist of one secretary and certain other members. The Chairman of the Board and the secretary to the Party Committee shall be held by the same individual in principle and the Company shall appoint a deputy secretary who shall be mainly responsible for Party construction. Eligible Party members may join the Board, Supervisory Committee and management through statutory procedures. Eligible Party members in the Board, Supervisory Committee and management may join the Party Committee in accordance with relevant requirements and procedures. Based on the working needs, the Party Committee of the Company shall set up a standing party committee (hereinafter referred to as the “Standing Party Committee”) in accordance with relevant rules. Meanwhile, the Company shall set up a discipline committee according to relevant requirements, which shall consist of one secretary and certain other members.</p>
29.	–	<p><b>Adding a new article as Article 230:</b></p> <p>The Company shall ensure the drawing of plans on Party building, establish Party organization and working bodies, equip responsible members for Party organization and relevant personnel for Party-related affairs and commence Party construction works amid the reform of the Company so as to achieve the interconnection of mechanisms, policies, systems and works.</p>



No.	Original Articles	Amended Articles
30.	–	<p data-bbox="858 187 1385 223"><b>Adding a new article as Article 231:</b></p> <p data-bbox="858 261 1469 449">The Party Committee of the Company shall perform its duties pursuant to the Party Constitution, the Working Rules for the CPC Party Group and other regulations of the Party.</p> <p data-bbox="858 487 1469 859">(1) To ensure and supervise the effective implementation of directions and policies of the Party and the state as well as the execution of material strategic decisions of the Party Central Committee and the State Council and the arrangement on relevant material works of the Party Committee of the SASAC and Party organization of higher levels in the Company;</p> <p data-bbox="858 898 1469 1640">(2) To strengthen the leadership and gate keeping role in the process of selection and appointment of personnel and adhere to the principle of the Party exercising leadership over the cadres, the principle of the legitimate selection of operators by the Board, and the exercise of power as regards the right of cadres' appointment by the operators in accordance with laws. The Party Committee shall deliberate and give opinions on the proposed candidates nominated by the Board or the president or recommend candidates to be nominated to the Board or the president as well as assess the proposed candidates and give opinions collectively upon inspection over such candidates with the Board;</p>

No.	Original Articles	Amended Articles
		<p>(3) To study and discuss reform, development and stability of the Company, and substantial matters on operation and management decided by the Company as well as material issues relating to the interests of the Company's staff, and provide advices and recommendations in this regard. To support the general meeting, the Board, the Supervisory Committee and the management in performing their duties according to laws and support the congress of employee representatives in carrying out its work;</p> <p>(4) To assume full responsibility for enforcing strict discipline of the Party. To lead the Company's ideological and political work, united front work, creation of spiritual civilization, creation of corporate culture as well as mass organizations such as the labour union and the Communist Youth League. To play a leading role in the construction of the Party's working style and a clean and honest government, and support the disciplinary committee in fulfilling its responsibility of supervision in practice;</p> <p>(5) To strengthen the building of the Company's primary Party organization and ranks of Party members, to give full play to the role of Party branches as militant bastions and to the role of Party members as vanguard and exemplar, to unite and lead cadres and employees to devote themselves into the reform and development of the Company;</p> <p>(6) Other material matters that fall within the scope of duties of the Party Committee.</p>

No.	Original Articles	Amended Articles
31.	–	<p><b>Adding a new article as Article 232:</b></p> <p>The Party Committee shall formulate the relevant working rules and rules of procedures to have detailed requirements on the working rules for the Party Committee as well as the contents and decision-making procedures for the Standing Party Committee of the Company in order to ensure the work quality and efficiency of the Party Committee and Standing Party Committee of the Company, improve and complete the system and mechanism for the Party Committee’s participating in the decision making process on major issues and give full play to the core role of the Party Committee of the Company.</p>
<b>Chapter 17 Engagement of Accounting Firms</b>		
32.	–	<p><b>Adding a new article as Article 258:</b></p> <p>The engagement of an accounting firm by the Company shall be determined at a shareholders’ general meeting, and the Board shall not engage an accounting firm before any resolution adopted at a shareholders’ general meeting.</p>
<b>Chapter 20 Amendments to Articles of Association</b>		
33.	–	<p><b>Adding a new article as Article 288:</b></p> <p>Information on the amendments to the Articles of Association shall be disclosed as required by the laws and regulations and shall be announced in accordance with the rules.</p>